

HOPKINS COUNTY PROJECT DEVELOPMENT BOARD
NEW COURT OF JUSTICE FACILITY
GOVERNMENT CENTER
August 8, 2007 at 10:00 A.M.

ACC CONSTRUCTION FILE
COUNTY: HOPKINS
FILE CODE: PDB L
SUBMITTED BY: JL
DATE: 11 FEB 08

The Meeting of the Hopkins County Project Development Board New Court of Justice Facility was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Roll call was taken and a quorum was established with the following members present:

Judge Executive Donald Carroll
Larry Wilson
Judge James Brantley
Judge Robert Soder
Clerk Carolyn Polley
Richard Frymire
Jeff Biehlich
Garlan VanHook and
Frank Williams.

Approval of July 5, 2007 minutes: Motion was made by Larry Wilson and seconded by Judge Robert Soder to approve the July 5, 2007 minutes. Motion carried.

Old Business:

A. Discussion of Construction Manager

Larry Wilson made a motion to have a Traditional General Contract Project. This was seconded by Richard Frymire. Motion carried.

Site Discussion - A public hearing will be held for Site discussion at a later time.

New Business:

A. Presentation from Marty Nemes with KLC concerning Insurance during construction phase. Kentucky Construction Insurance Program would like consensus from the board to allow him at no costs to figure a quote for this project. Board members voted yes to allow him to give them more information on this insurance program.

B. Review Architect Questionnaires. One architect company had sent in the questionnaire late and it was the consensus of the board not to accept the late Architect. Meet in closed session on August 22, 2007 to get short list for architects. Motion by Carolyn Polley and seconded by Richard Frymire. Motion carried.

C. Financial Proposals. Received three financial proposals from the following; to-wit: Kentucky Securities Corporation; C.D. Boling & Associates; and Ross, Sinclair & Associates. The Board requested that all financial agents be invited on August 22, 2007 at 6:00 for interview process.

D. Motion by Larry Wilson and seconded by Carolyn Polley to Adjourn. Motion Carried.

DONALD E. CARROLL, Chairman
HOPKINS COUNTY PROJECT
DEVELOPMENT BOARD
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